



CITY OF IOWA COLONY

WHERE WE MAKE IT HAPPEN

12003 CR 65, Iowa Colony, Texas 77583

281-369-2471 Phone ★ 281-369-0005 Fax

Email: iowacolony@skynethouston.com ★ Website: www.cityofiowacolony.com

STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF IOWA COLONY

BE IT REMEMBERED ON THIS, the 17th day of October, 2016, the City Council of the City of Iowa Colony, Texas, held a Regular Council meeting at the regular meeting place thereof in the city hall there being present and in attendance the following members to wit:

Mayor Michael Holton
Councilwoman Susan Cottrell
Councilman Les Hosey
Councilwoman Kacy Smajstrla
Councilwoman Robin Bradbery
Councilman Michael Byrum-Bratsen

none being absent, constituting a quorum at which time the following business was transacted.

REGULAR MEETING

1. Mayor Holton called meeting to order.
2. Pledge of Allegiance was recited.
3. Citizens Input:
4. Consider approval of minutes of September 19, 2016, Councilman Hosey moved to approve the minutes. Motion was seconded by Councilwoman Smajstrla. Approved unanimously.
5. Mayor's Comments or report. Mayor Holton stated that the city will be hosting BCCA in February, 2017. He appointed Councilwoman Cottrell and Councilman Byrum-Bratsen to coordinate it and possibly have it at Meridiana. He announced the overpass is open. Interchange across 288 is open. SB exit is closed to repair the construction of the bridge on the SB side. CR 48/CR 57 had been completed with new overlay. CR 65 has been milled and will be redone as part of the stadium project. New phone system has been put in.
6. Council comments or reports:
7. Staff Reports:
8. Consideration and possible action granting a variance request to the Subdivision Ordinance for minimum lot wide requirements for a 1.428 acre tract of land out of Lot 420 of the Emigration Land Company Subdivision as recommended by the

Planning Commission, Councilman Hosey moved to approve the variance as requested to allow for a smaller lot size. Motion was seconded by Councilwoman Smajstrla. Motion was approved with four ayes and one abstain. Councilman Byrum-Bratsen abstained as an owner of the property.

9. Consider and possible action to authorize becoming an affiliate of the Keep Texas Beautiful program, Councilwoman Smajstrla made a presentation for the reasons to join for \$100/ per year included with that are grants, training, conferences, and other opportunities for the city and community as a whole. Council agreed it is a good program.

Councilwoman Smajstrla moved to authorize the City to become an affiliate of KTB to be paid when the payment provides for a full year of membership. Motion was seconded by Councilman Byrum-Bratsen. Approved unanimously.

10. Consider action to approve and/or accept for the one-year maintenance period the following infrastructure projects:

- Approval of Meridiana Detention Pond Phase 1A (Except the Outfall, subject to Corp of Engineers approval and DD5 approval).
- Approval of Meridiana Detention Pond Phase 1B.
- Acceptance of Meridiana Parkway Bridge
- Approval of Sterling Lakes West Section 2 infrastructure.
- Approval of Sterling Lakes West Stone Garden Drive.

Councilman Hosey moved to approve the Meridiana Detention Ponds Phases 1A and 1B subject to Corp of Engineers approval and DD5 approval of the outfall, and accept the Meridiana bridge for the one year maintenance period. Seconded by Councilwoman Bradbery. Motion was approved with four ayes and one abstain. Councilman Byrum-Bratsen abstained due to conflict of interest.

11. Consider action to approve a Preliminary Plat for Sierra Vista Section 2 as recommended by the Planning Commission. Councilman Hosey moved to approve the preliminary plat of Sierra Vista Section 2 with following conditions:
 1. Submission of petition for annexation of development area into city in accordance with SPA (submitted);
 2. Submission of petition for annexation of development area into ETJ in accordance with SPA (submitted);
 3. Conveyance of 4.6 acre public safety site (submitted);
 4. Conveyance of a reserve on the designated property as a future park site (done);
 5. Developer to provide schedule, schematics and conceptual plans for park sites and pocket parks. Also the PC wants to know what the standards are now for bike lanes and sidewalks. (Submitted to PC at October 4 meeting);

6. Developer and City Engineer to determine best location for the temporary emergency access (access road no longer applicable with amended preliminary plat).

Motion was seconded by Councilwoman Cottrell. Approved with three ayes and two noes. Councilwoman Bradbery and Councilwoman Smajstrla voting no.

12. Consider action to approve a Preliminary Plat of Sierra Vista, Section 3 as recommended by the Planning Commission. Councilwoman Cottrell moved to approve Preliminary Plat of Sierra Vista, Section 3 with conditions as follows:
1. Submission of petition for annexation of development area into city in accordance with SPA (submitted);
 2. Submission of petition for annexation of development area into ETJ in accordance with SPA (submitted);
 3. Conveyance of 4.6 acre public safety site (submitted);
 4. Conveyance of a reserve on the designated property as a future park site (done);
 5. Developer to provide a schedule, schematics and conceptual plans for park sites and pocket parks. Also the PC wants to know what the standards are now for bike lanes and sidewalks. (Submitted to PC at October 4 meeting);
 6. Developer and City Engineer to determine best location for the temporary emergency access (access road no longer applicable with amended preliminary plat).

Motion was seconded by Councilman Byrum-Bratsen. Approved unanimously.

13. Consider action to approve a Preliminary Plat of Sierra Vista, Commercial Reserve with Planning Commission recommendations, Councilwoman Cottrell moved to approve Sierra Vista Commercial reserve with conditions recommended by Planning Commission:
1. Submission of petition for annexation of development area into city in accordance with SPA (Submitted);
 2. Submission of petition for annexation of development area into ETJ in accordance with SPA (Submitted);
 3. Conveyance of 4.6 acre public safety site (Submitted);
 4. Conveyance of a reserve on the designated property as a future park site (done);
 5. Developer to provide schedule, schematics and conceptual plans for park sites and pocket parks. Also the PC wants to know what the standards are now for bike lanes and sidewalks. (Submitted to PC at October 4 meeting);
 6. Developer and City Engineer to determine best location for the temporary emergency access (access road no longer applicable with amended preliminary plat).

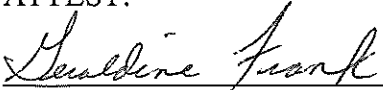
Motion was seconded by Councilman Byrum-Bratsen. Approved unanimously.

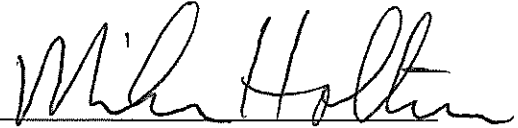
14. Consider action to approve a Partial Re-Plat and Expansion for Meridiana Section 3 as recommended by the Planning Commission, Councilman Hosey moved to approve partial re-plat and expansion of Meridiana Section 3. Motion was seconded by Councilwoman Bradbery. Approved with four ayes and one abstain. Councilman Byrum-Bratsen abstained due to conflict of interest.
15. Consider action to approve a Final Plat for Iowa Colony Blvd Phase 2 as recommended by the Planning Commission, Councilwoman Cottrell moved to approve Final Plat for Iowa Colony Blvd. Phase 2. Motion was seconded by Councilwoman Bradbery. Approved with four ayes and one abstain. Councilman Byrum-Bratsen abstained due to conflict of interest.
16. Consider action to adopt an ordinance expanding the City's Extraterritorial Jurisdiction (ETJ) at Sierra Vista/MUD 32, Councilwoman Cottrell moved to approve an ordinance expanding the City's ETJ owners. Seconded by Councilman Hosey. Approved unanimously.
17. Consider action to approve amendments to the City's Fee Schedule, Councilman Byrum-Bratsen moved to approve amendments to the fee scheduled as recommended: change in building permit fees, additional fee is it exceeds the permit amount and changes to sign ordinance. Seconded by Councilwoman Cottrell. Approved unanimously.
18. Consider action to authorize alternate exterior finish for the Façade of the AISD Stadium, Councilman Hosey moved to approve the alternate exterior finishes for the AISD stadium as follows:
 1. Prefinished steel interlocking wall panels with concealed fasteners. Press box.
 2. Prefinished steel interlocking soffit panels with concealed fasteners. All soffits.
 3. Perforated powder coated aluminum flat wall panels that are back-lit. Press box and Field house.
 4. Perforated powder coated aluminum corrugated wall panels that re back-lit. Above the concourse.Motion was seconded by Councilman Byrum-Bratsen. Approved unanimously.
19. Consider action to approve the Quarterly Financial Report, Councilwoman Cottrell moved to approve the Quarterly Investment Report. Seconded by Councilwoman Bradbery. Approved unanimously.
20. Consider action to authorize investment of funds, Councilwoman Cottrell moved to reinvest the CD with First State Bank, where it currently resides. Seconded by Councilman Hosey. Approved unanimously.

21. Being no further business, Councilwoman Cottrell moved to adjourn. Motion was seconded by Councilwoman Bradbery. Approved unanimously.

APPROVED THIS 21 DAY OF november 2016.

ATTEST:


Geraldine Frank, City Secretary


Michael Holton, Mayor